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Changsha Broad Homes Industrial Group Co., Ltd.

長沙遠大住宅工業集團股份有限公司

(A joint stock company incorporated in the People's Republic of China with limited liability)

(Stock Code: 2163)

SUPPLEMENTAL ANNOUNCEMENT ON ELECTION OF NEW SESSION OF BOARD OF DIRECTORS

References are made to the announcement of Changsha Broad Homes Industrial Group Co., Ltd. (the “**Company**”, together with its subsidiaries, collectively referred to as the “**Group**”) dated September 5, 2025 in relation to proposed abolishment of Supervisory Committee and amendments to the Articles of Association and relevant rules of procedure, proposed amendments to internal management policies and election of new session of Board of Directors (the “**Announcement**”), the circular dated September 9, 2025 in relation to proposed abolishment of Supervisory Committee and amendments to the Articles of Association and relevant rules of procedure, proposed amendments to internal management policies and election of new session of Board of Directors (the “**Circular**”) and the supplemental circular dated September 12, 2025 in relation to proposed election of two non-executive Directors (the “**Supplemental Circular**”). Unless the context otherwise requires, capitalized terms used herein shall have the same meanings as defined in the Announcement, the Circular and the Supplemental Circular. This announcement is intended to provide investors with further information on election of new session of Board of Directors.

As stated in the Circular, as at the Latest Practicable Date, to the best knowledge of the Directors, Mr. Shen Dan was interested in 740,000 Domestic Shares of the Company. For each of the INED Candidates, the Company has received the letter of confirmation from each of the INED Candidates regarding their respective independence in accordance with Rule 3.13 of the Hong Kong Listing Rules to confirm their respective independence. In this regard, the Board considers each of the INED Candidates as independent. In addition, the disclosure in the Announcement and Circular that Mr. So Chi Kai has served as an independent non-executive director of Khoon Group Limited since March 2023 shall be corrected as Mr. So Chi Kai has served as an independent non-executive director of Khoon Group Limited since October 2023.

The Directors of the fourth session of the Board shall hold office with effect from the date of approval of their election at the EGM until the expiry of the term of office of the fourth session of the Board of the Company. The remuneration of each Director of the fourth session of the Board will be determined by the Remuneration and Appraisal Committee of the Company with reference to their qualifications, experience and prevailing market conditions. The annual remunerations to be received by each of the candidates for the Directors from the Group for all positions held in the Company and other members of the Group are RMB600,000 for Mr. Zhang Jian, RMB460,000 for Mr. Tan Xinming, RMB210,000 for Mr. Luo Le, RMB260,000 for Mr. Shen Dan, RMB730,000 for Ms. Wang Chunmei, RMB75,000 for Ms. Shi Donghong (Ms. Shi only receives minimum wage per month after her suspension of duties and her actual annual remuneration will be determined based on her position in the Group after approval of her appointment by the Shareholders), RMB100,000 for Mr. So Chi Kai, RMB80,000 for Mr. Peng Zhen and RMB80,000 for Mr. Ding Huiming, and Mr. Hu Wenhan and Ms. Li Yuan will not receive remuneration from the Group. For avoidance of ambiguity, annual remuneration shall be determined based on the Company's actual operating conditions and individual performance during the relevant year. Consequently, the actual annual remuneration for each Director may differ from the expected annual remuneration. The Company will disclose the actual annual remuneration for each Director in the annual report.

On behalf of the Board of Directors
Changsha Broad Homes Industrial Group Co., Ltd.
Zhang Jian
Chairman

Changsha, September 17, 2025

As at the date of this announcement, the Board comprises Mr. Zhang Jian, Ms. Tang Fen, Ms. Shi Donghong (Duties suspended), Mr. Zhang Kexiang and Mr. Tan Xinming as executive directors of the Company.